

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 24, 2013**

**A. CALL TO ORDER**

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL:** President Keough

J. Carson  
D. Fisher -ab  
J. Semifero

P. Cousins  
J. Knight-ab  
R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz & McCliment; Pat Cousins, Dexter District Library Board; residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – June 10, 2013

Motion Tell; support Cousins to approve the minutes of the Regular Council Meeting of June 10, 2013 with one correction on page 3, under Public Hearing – 2013-2014 Water/Sewer/Refuse Rates change the word *and* to *an* in the last sentence.

Unanimous voice vote for approval with Trustees Fisher and Knight absent

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Cousins; support Carson to approve the agenda as printed.

Unanimous voice vote for approval with Trustees Fisher and Knight absent

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**G. NON-ARRANGED PARTICIPATION**

None

## H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Huron River Watershed Council Dues Request
4. Thank You Note from Rotary

## I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet and was not in attendance at the meeting.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

*Dexter District Library Board Representative – Pat Cousins*

- Mrs. Cousins provided a report to Council on general library information and general programs that continue through the year. She highlighted that the library has approximately 13,000 visitors monthly and 153,000 yearly with the Dexter District Library open to the public more hours per week than any other single branch library system serving a population of 15,000 to 25,000 residents in the state.
- Spoke of possible cuts due to the repeal of the personal property tax and as it has not gone into effect as of yet, some items have been put back in the current budget. Budgeting for the coming year though with cuts in place at this time.
- Praised the Friends of the Library for their financial contributions from the monthly book sales and the participation of the Village and the Dexter Fire Department in the recent Big Truck day.
- The District Library is looking into refinancing the 2005 building bond at a lower rate of interest.

*Western Washtenaw Area Value Express Representative – Jim Carson*

Mr. Carson discussed the information included in the packet regarding the WAVE program cost analysis and answered questions regarding the cost analysis. Discussion followed on the WAVE budget.

2. Subcommittee Reports - None

Broad Redevelopment Committee  
Economic Preparedness  
Facilities  
Website

#### 4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- On July 10 there will be a Public Hearing on the Dextech annexation request at the County Building and not expecting any issues with the request.
- As of today, there are 16 resumes for the Village office position.
- Corrections have been made in the egress space at the Fire Department and have contacted MiOSHA to let them know that improvements have been made. Now there are some issues with the key pad entry that needs correcting.
- Ms. Nicholls reported on the utilities employment search and they have two top candidates and will have recommendations for the July 8<sup>th</sup> meeting. Both are excited to come to Dexter.
- Ms. Nicholls mentioned the MERS update from the actuarial report and discussion followed in becoming totally funded with a proposal to increase funding for 2013-2014.
- Ms. Nicholls spoke about the changes in the DDA boundaries and that the information has been sent to Scio Township who will send a download back to the Village to update our system. Also discussed was the demolition of the old DAPCO property and a question was raised regarding demolition under the power lines at this time.
- A question was raised regarding fireworks and can anything be done about the shooting of them since we do not have time to put an ordinance in place before the 4<sup>th</sup> of July.

#### 5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Thanked Trustees Tell and Semifero for attending the Safe Routes to School meeting.
- Have scheduled a Facilities committee meeting for July 9<sup>th</sup>.
- Looking to open up negotiations on employee contracts.
- Included in the packet was an update on the Interlocal Agreement for Council's review.

#### J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of ~~\$268,291.98~~335,585.39
2. Consideration of: Commission/Committee Reappointments
3. Consideration of: Closure of Central Street from 9:00 a.m. Wednesday, August 7, 2013 to 1:00 p.m. Sunday, August 11, 2013 for Dexter Daze

Motion Cousins; support Semifero to approve items 1, 2 and 3 of the Consent Agenda.

Unanimous voice vote for approval with Trustees Fisher and Knight absent

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps

Ms. Nicholls reported on the locations to obtain petitions for the Charter Commission election in November.

2. Consideration of: Resolution for the Purpose of Establishing Water, Sewer and Refuse Rates Effective July 1, 2013

***Motion to Postpone from June 10, 2013 meeting***

*Motion Tell; support Fisher to postpone action on the resolution for the purpose of establishing Water, Sewer and Refuse Rates at this time.*

*Ayes: Tell, Cousins, Fisher, Knight, Semifero and Keough*

*Nays: None*

*Absent: Carson*

*Motion carries*

Motion Tell; support Semifero to move the resolution to establish Water, Sewer and Refuse Rates for the Village of Dexter for the 2013-2014 Fiscal Year.

Ayes: Carson, Cousins, Semifero, Tell and Keough

Nays: None

Absent: Fisher and Knight

Motion carries

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Resolution of Adoption of 2013-2014 Budget

Motion Semifero; support Tell to adopt the 2013-2014 Budget with an increase in the payment to MERS of \$15,480.

Motion Cousins; support Carson to amend the original motion and add \$5,000 for the First Street Park shelter and \$10,000 for an additional WAVE contribution to be divided between funds Contribution to WAVE for \$5,000 and Wave Door to Door for \$5,000.

Ayes: Cousins, Tell and Carson

Nays: Semifero and Keough

Absent: Fisher and Knight

Motion fails as four votes are needed for budget motions

Original Motion Semifero; support Tell to adopt the 2013-2014 Budget with an increase in the payment to MERS of \$15,480.

Ayes: Semifero, Tell, Carson and Keough  
Nays: Cousins  
Absent: Fisher and Knight  
Motion carries 4 to 1

2. Consideration of: Village Manager Employment Agreement

Motion Semifero; support Carson to approve the Village Manager Employment Agreement.

Ayes: Semifero, Tell, Carson, Cousins and Keough  
Nays: None  
Absent: Knight and Fisher  
Motion carries

3. Consideration of: Village Treasurer Employment Agreement

Motion Tell; support Carson to approve the Village Treasurer Employment Agreement.

Ayes: Semifero, Tell, Carson, Cousins and Keough  
Nays: None  
Absent: Fisher and Knight  
Motion carries

4. Consideration of: Resolution of Support for MDOT Grant Funding for Safe Routes to School Infrastructure Funding

Motion Carson; support Semifero to postpone the vote on the resolution of support for MDOT Grant Funding for Safe Routes to School infrastructure funding.

Ayes: Tell, Carson, Cousins, Semifero and Keough  
Nays: None  
Absent: Fisher and Knight  
Motion carries

5. Consideration of: 2013-2018 Middle Huron Partnership and Stormwater Advisory Group Contract

Motion Cousins; support Semifero to approve the 2013-2018 Middle Huron Partnership and Stormwater Advisory Group Contract.

Ayes: Cousins, Semifero, Tell, Carson and Keough  
Nays: None  
Absent: Fisher and Knight  
Motion carries

6. Consideration of: 2012-2013 Budget Amendments

Motion Semifero; support Carson to approve the 2012-2013 Budget amendments as presented.

Ayes: Semifero, Tell, Carson, Cousins and Keough  
Nays: None  
Absent: Fisher and Knight  
Motion carries

#### **M. COUNCIL COMMENTS**

Cousins	None
Semifero	Requested an update on the road and street maintenance at the next Council meeting.
Jones	Reported that not only did Fireman Kyle Jones represent the Dexter Fire Department at the Big Truck day at the Dexter Library; he also rescued two kittens from the house fire on North Territorial Road the next day.
Tell	None
Carson	Spoke about the recent Scio Township newsletter regarding their road maintenance plan and that they will be holding a meeting on Thursday, June 27 at WISD to unveil their plans for special assessment.
Fisher	Absent
Knight	Absent

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. ADJOURNMENT**

Motion Cousins; support Tell to adjourn at 10:10 PM.

Unanimous voice vote for approval with Trustees Fisher and Knight absent

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: July 8, 2013

**RESOLUTION # 11-2013**

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER,  
SEWER AND REFUSE, EXTRA STRENGTH SURCHARGES AND  
INDUSTRIAL COST RECOVERY RATES EFFECTIVE JULY 1, 2013  
FOR THE VILLAGE OF DEXTER, MICHIGAN**

**Village of Dexter  
County of Washtenaw  
State of Michigan**

---

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 24th day of June, 2013, Eastern Time.

PRESENT: Members: Carson, Cousins, Tell, Semifero, Keough

ABSENT: Members: Knight and Fisher

The following preamble and resolution were offered by Member Tell and supported by Member Semifero

WHEREAS, Village Council accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village, and

WHEREAS, this study is updated by staff on an annual basis, and

WHEREAS, the Village contracted with Fleis & Vandenbrink to conduct a study (completed in 2013) to update the rates applicable to Special Industrial Users, which are set based on the actual cost of operating and maintaining the sewer system and

WHEREAS, the "Fund Analysis and Rate Study" and 2013 Sewer Surcharge Rate Study are available for public inspection at the Village Office, and

WHEREAS, the Village published these proposed rates prior to their adoption, and provided a "Public Informational Meeting" on June 10, 2013 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+3%) – Effective July 1, 2013 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$7.12
First Meter Per 1,000 Gallons	\$3.21
Second Meter Per 1,000 Gallons (135%)	\$4.34

Sewer Rates (+6%) – Effective July 1, 2013 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.52
Per 1,000 Gallons	\$8.02

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	2%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter	\$350

Refuse Rates– Effective July 1, 2013:

Monthly Fee

\$17.50

Extra Strength Surcharges— Effective July 1, 2013:

BOD in excess of 300 mg/l	\$0.62/pound
Suspended solids in excess of 275 mg/l	\$0.21/pound
Phosphorous as P in excess of 12 mg/l	\$4.57/pound

Industrial Cost Recovery— Effective July 1, 2013:

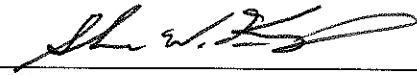
Water usage in excess of 22 gpepd	\$0.28 per 1,000 gallons
BOD in excess of 300 mg/l	\$0.62/pound
Suspended solids in excess of 275 mg/l	\$0.21/pound
Phosphorous as P in excess of 12 mg/l	\$4.57/pound

AYES: Carson, Cousins, Semifero, Tell, Keough

NAYS: None

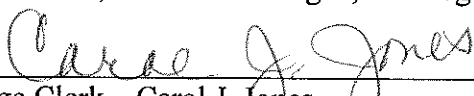
ABSENT: Knight and Fisher

**RESOLUTION DECLARED ADOPTED THIS 24<sup>th</sup> DAY OF JUNE, 2013**

  
\_\_\_\_\_  
Village President -- Shawn W. Keough

**CERTIFICATION**

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 24<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
Village Clerk – Carol J. Jones



**RESOLUTION # 12-2013**

**RESOLUTION OF ADOPTION  
FISCAL YEAR 2013-2014 BUDGET**

**Village of Dexter**  
County of Washtenaw  
State of Michigan

---

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 24<sup>th</sup> day of June, 2013, Eastern Time.

PRESENT: Members: Carson, Cousins, Tell, Semifero, Keough

ABSENT: Members: Knight and Fisher

The following preamble and resolution were offered by Member Semifero and supported by Member Tell

**WHEREAS**, a detailed revenue and expenditure plan has been presented in accordance with all applicable Village, State, and Federal statutes, and

**WHEREAS**, a public hearing was held on June 10, 2013 on the proposed budget, and

**WHEREAS**, as requested at the meeting an additional \$15,480 will be budgeted in general fund (\$3,360), major streets (\$610), local streets (\$610), sewer (\$6,700) and water (\$4,200) to make an additional contribution to the defined benefit retirement program (MERS),

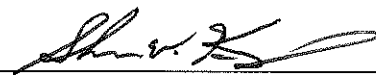
**NOW, THEREFORE, BE IT RESOLVED** that the attached budget for July 1, 2013 through June 30, 2014 is hereby adopted and made a part of this resolution.

AYES: Tell, Semifero, Carson, Keough

NAYS: Cousins

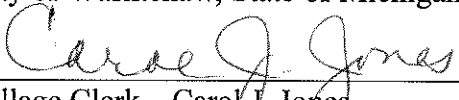
ABSENT: Knight and Fisher

**RESOLUTION DECLARED ADOPTED THIS 24<sup>th</sup> DAY OF JUNE, 2013**

  
\_\_\_\_\_  
Village President – Shawn W. Keough

**CERTIFICATION**

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 24<sup>th</sup> day of June, 2013.

  
Village Clerk – Carol J. Jones